

# AGENDA

## UAC INSURANCE MUTUAL

Board of Trustees Meeting

July 17, 2003, 9:00 a.m. – 1:00 p.m.

UAC/UACIM Building, 5397 S. Vine Street, Salt Lake City, UT

**Please read:** Minutes, Resolution, Articles, Bylaws, IC Agreement, Planning Document.

**Please bring:** All Enclosures

### Call to Order

Dan McConkie

Review of Board Members Absent

Approval of June Minutes

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### ITEM Information

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|----------|--|--------------|
| <b>1</b> | Actuary's Report   | Glenn Taylor |
| <b>2</b> | Service Fee Presentation to UAC Board                              | Dan McConkie |
| <b>3</b> | Broker's Report  | John Chino   |
| <b>4</b> | Loss Control Manager's Report                                      | Mark Brady   |
| <b>5</b> | Director's Report  | Lester Nixon |
|          | Building Options   |              |
|          | Service Awards to Retiring Members                                 |              |
|          | Investment Update  |              |
| <b>6</b> | Receive Trustee Resignation, Brent Gardner, UAC Executive Director |              |
| <b>7</b> | Receive First Quarter Financial Statements                         |              |
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### Action

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|-----------|--|---------------|
| <b>8</b>  | Appointment to Fill Unexpired Term, At-Large   |               |
| <b>9</b>  | Appointment to Nominating Committee  |               |
| <b>10</b> | Approval of Employee Policy  |               |
| <b>11</b> | Adoption of Name Change Resolution & Timing of Announcement                            |               |
| <b>12</b> | Approve Amendments to Articles of Incorporation  |               |
| <b>13</b> | Approve Amendments to Bylaws   |               |
|           | for Submission to Membership   |               |
| <b>14</b> | Approve Amendments to Interlocal Cooperation Agreement                                 |               |
|           | for Submission to Member Governing Bodies  |               |
| <b>15</b> | Adoption of Goals  |               |
| <b>16</b> | Adoption of Mission Statement  |               |
| <b>17</b> | Adoption of Principles and Beliefs   |               |
| <b>18</b> | Award of Actuarial Service Contract  |               |
| <b>19</b> | Approval of Budget Amendments  |               |
| <b>20</b> | Ratification and Approval of Payments  | Lynn Lemon    |
| <b>21</b> | Set Date and Time for Closed Meeting   |               |
|           | to Discuss Pending or Reasonably Imminent Litigation                                   |               |
| <b>22</b> | Action on Litigation Matters   | Kent Sundberg |
| <b>23</b> | Set Date and Time for Closed Meeting   |               |
|           | to Discuss Character, Professional Competence, Physical/Mental Health of an Individual |               |
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### Wrap-up

Other Business

Next Meeting

Adjourn

### Additional Instructions:

Contact officials to be considered for appointment to Board.

Lunch will be provided